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2	Town of Sandown, NH
3	Board of Selectmen
4	Minutes
5	Williates
6	Meeting Date: Monday, June 18, 2012
7	Type of Meeting: Regular meeting
8	Method of Notification: Public Posting – Two locations at Town Hall
9	Meeting Location: Sandown Town Hall
10	Present: Selectpersons: Brenda Copp (Copp), Tom Tombarello (Tombarello), Stephen
11	Brown (Brown), James Devine (Devine), Lynne Blaisdell, Office Manager and Cynthia J.
12	Robinson, Recording Secretary
13 14	Absent: Late to arrive: Hans Nicolaisen (Nicolaisen) – 8:18 P.M.
15	Call to Order: Chairman Brown called the meeting to order at 7:00 P.M.
16	Pledge of Allegiance
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18	Review of minutes of previous meetings
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20	 Board members reviewed the Minutes of July 2, 2012. MOTION: Selectman
21	Tombarello moved to accept the Minutes of Monday, July 2, 2012 as written.
22	Selectwoman Copp seconded. Three ayes [Copp, Tombarello and Brown] and
23	one abstention [Devine]. Motion passed.
24 25	Public Comment and Announcements
26	1 abile comment and Amountements
27	 Mark Traeger speaking for the Conservation Commission came before the Board
28	to announce the need for volunteers on the Commission. Chairman Brown
29	stated he would see that this announcement gets on Cable and into the Tri-Town
30	Times. Mr. Traeger stated they are in need of two or three new members.
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32	Chairman Brown noted an article in the Tri-Town Times announcing this year the
33	top three graduating seniors with the best academic records at the Timberlane
34 35	Regional High School are from Sandown. The Board congratulated all three.
36	Selectman Tombarello announced that nominations are being accepted for
37	Citizen of the Year. There is a box where forms can be dropped off at the Town
38	Hall, Library, Post Office or Bruchetti's. The award will be presented at the Old
39	Home Day celebration on August 11, 2012. Forms must be in by July 23, 2012.
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41	<u>Appointments</u>
42 42	Nen Bublio Cossion under BCA 04 A-2 II (a) Litigation
13	Non-Public Session under RSA 91A:3 II (e) Litigation

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MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA 91-A:3 II (e) Litigation. Selectwoman Copp seconded. Roll call: Copp – aye, Tombarello – ayes, Brown –aye and Devine – aye. Motion passed unanimously.

MOTION: Selectman Tombarello moved to come out of Non-Public Session. Selectwoman Copp seconded. Motion passed unanimously.

Chairman Brown announced while in Non-Public Session the Board voted to seal the Non-Public Session Minutes.

Mr. Marsh explained to the Board he has written a response letter to the
Department of Revenue Administration (DRA) resulting from their letter dated
June 6, 2012, which pertained to the 2011 Assessment Review. Mr. Marsh
explained what takes place during this assessment review. Mr. Marsh went
through his letter that gives an explanation of the guidelines that DRA pointed out
were lacking.

Sandown Republican Committee Discussion regarding donation of flags for Main Street

• Present for this discussion were: Ed Mencis, Bob Nickerson and Biz Corrow. Mr. Mencis stated that the Republican Committee would like to propose buying twenty-three flags to place along Main Street and pay for them tonight with a donation of \$225.17. Mr. Mencis asked the Board to hold off purchasing the flags until December 31, 2012, as the Committee would like to raise the remaining funds [\$716.45] to purchase the hardware to hold the flags. Mr. Mencis stated the Town would not have had to pay anything for this project. Selectwoman Copp stated there is also an additional \$75.00 raised for this project with collection boxes placed around Town. MOTION: Selectwoman Copp moved to accept a donation of \$225.17 to be held in a separate trust from the Sandown Republican Committee. Selectman Tombarello seconded. Motion passed unanimously.

Conservation Commission Members Possible purchase of property located off Cranberry Meadow Road, Tax Map/Lot 11-7-1

Present for this discussion were: Mark Traeger, Pamela Merrill-Solomon and Brian Butler. Commission members came before the Board to discuss a parcel of land they are interested in purchasing. Mr. Butler stated the parcel is Map/Lot 11-7-1 located off of Cranberry Meadow Road, which abuts other Town land. The parcel consists of 18 acres and is being purchased for \$18,00.00. **MOTION:** Chairman Brown moved to allow the Conservation Commission to purchase land

off Cranberry Meadow Road for \$18,000.00 and authorize Brian Butler to represent the Town of Sandown at closing. Selectman Tombarello seconded. The closing is this Wednesday at 2:30 P.M. Motion passed unanimously.

It was noted that Pamela Merrill-Solomon would be resigning from the Conservation Commission for personal reasons.

Michelle Short, Town Clerk/Tax Collector Discussion regarding tax deeding properties with unpaid 2009 property taxes

• Michelle Short, Town Clerk/Tax Collector came before the Board with an updated list of properties that are being deeded to the Town for unpaid taxes for 2009. Ms. Short explained various properties that are questionable relative to deeding. Ms. Blaisdell stated she has letters from some of the property owners on the list that she will need to discuss with the Board in Non-Public Session. Ms. Short stated she has notified these individuals per law and she has not heard from one. Ms. Short has been talking to the bank about this one. Ms. Blaisdell stated the Board has to make a decision tonight about whether to grant an extension on the one Ms. Short is presenting. MOTION: Selectman Tombarello moved to grant a two-week extension on Map/Lot 03-027. Selectwoman Copp seconded. Motion passed unanimously.

Ms. Short informed the Board that today is also the lien date on unpaid taxes and on a positive note the amounts are going down [\$215,284.12 v \$174,325.25].

There was no new business.

New Business

Old Business

 Ms. Blaisdell stated she has received a list of recommendations from Gary Paradis, the Plumbing Inspector on the new bathroom project. Ms. Blaisdell asked the Board if they are okay with his recommendations before she contacts the architect. Following Board discussion it was the consensus of the Board for Ms. Blaisdell to contact the architect with these recommended changes.

Further discussion regarding handicapped restroom project

Status and discussion regarding house numbering violations

 Ms. Blaisdell stated she is still receiving calls about what the Town expects relative to house numbers. Ms. Blaisdell asked the Board what their plans are relative to the July 31, 2012 deadline for the posting of house numbers. Ms. Blaisdell stated the list has not been given to Code Enforcement as of this date.

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Ms. Blaisdell feels it is very important that the Board be very clear as to how they want the Code Enforcement Officer to handle this project. Ms. Blaisdell suggested the Code Enforcement Officer come before the Board at their next meeting so the Board can explain to him directly what they expect from him. Selectman Tombarello explained the importance of these numbers to the first responders and out of town responders as well. Ms. Blaisdell explained the importance of reflective numbers. Consensus of the Board is to have Ken Sherwood, Code Enforcement Officer come to the July 31, 2012 meeting.

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Correspondence

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Memorandum from NH Municipal Association regarding the 2013-2014
 Legislative Policy Process. Ms. Blaisdell has a complete packet in the office if
 anyone wants a copy. Chairman Brown would like a copy. Ms. Blaisdell will
 forward the email to Board members.

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 Board members reviewed the letter of resignation from Justin Burnham at the Transfer Station effective July 25, 2012. MOTION: Selectwoman Copp moved to accept the resignation of Justin Burnham from the Transfer Station. Selectman Tombarello seconded. Motion passed unanimously.

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 Ms. Blaisdell informed the Board she received another letter of resignation at the Transfer Station. Tom Atkins has resigned from the Transfer Station effective July 22, 2012. MOTION: Selectman Tombarello moved to accept the resignation of Tom Atkins from the Transfer Station effective July 22, 2012. Selectman Devine seconded. Motion passed unanimously.

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Ms. Blaisdell stated that with the resignation of Mr. Atkins who held a supervisory position the Public Works Director and two other highway personnel would be covering this position as the position requires certification. The Public Works Director would also like to hire an individual to replace Justin Burnham. Board members reviewed this individual's application. **MOTION:** Selectwoman Copp moved to hire Timothy Wilkins for the Transfer Station at \$9/hour. Selectman Tombarello seconded. Motion passed unanimously.

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 Letter from the Regional Economic Development Center (REDC) regarding the 2012 Comprehensive Economic Development Strategy.

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• Letter from the Danville Zoning Board of Adjustment regarding a hearing on an appeal from an Administrative Decision. The Town is an abutter to the property.

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- Letter from the Old Meeting House Historical Association inviting a selectman to
 offer a brief welcome at their Old Home Day service. Complementary tickets to
 the pot roast dinner were enclosed for the individual who speaks.
 - Email from legal counsel regarding the status of the Danville Land Use Change Tax appeal.
 - Ms. Blaisdell received a letter of resignation from Pamela Merrill-Solomon from the Conservation Commission.
 - Ms. Blaisdell noted the Public Works Director would like to revise the hours at the Transfer Station for Old Home Day week. The change would be: The Wednesday prior to the event hours would be the same, closed on Saturday, August 11, 2012, Sunday, August 12, 2012 they will be open 10:00 A.M. to 5:00 P.M. and the following Wednesday they will be open 3:00 P.M. to 7:00 P.M.

Selectman Nicolaisen joined the meeting at this time – 8:18 P.M.

• The mother of Tyler Beaulieu, a Boy Scout trying to earn his Eagle Scout badge, contacted Ms. Blaisdell to see if the Board of Selectmen would be willing to let Tyler do a fundraiser at the train station. Mr. Beaulieu would like to sell hamburgers and hot dogs during Transfer Station hours on Wednesday, Saturday and Sunday provided it doesn't conflict with any other events. Ms. Blaisdell did find out these dates will not conflict with anyone else. Selectman Nicolaisen and Chairman Brown felt Tyler should have been the one making the request at a public meeting. Consensus of the Board is they have no issue with this request.

Department Liaison Report

- Selectwoman Copp stated she has looked into the Sustainable Communities
 Initiative and she is bothered by the fact that the REDC is part of the Nashua and
 Rockingham Regional Planning Commissions. Selectwoman Copp stated that
 the Sandown Planning Board sent in a letter stating they wanted to be part of this
 group but it should be from the Board of Selectmen. Selectwoman Copp pointed
 out membership in this group has an impact on many aspects of local
 government and cautioned the Board about signing anything regarding this
 initiative. Selectwoman Copp noted many towns are trying to get out of being a
 part of this initiative.
- Selectman Tombarello stated the Old Home Day Committee is meeting every Wednesday. The dance will be held on Friday and the amusement rides have

219 220	pulled out. The Committee is working hard to make the day bigger and better than ever.
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222	Selectman Tombarello stated 150 kids have signed up for the Recreation
223	Program.
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225	 Selectman Nicolaisen stated the Conservation Commission is looking for two to
226	three new volunteers.
227	Colortman Nicolaican brought up the flore gaing up along Main Ctract and not
228	Selectman Nicolaisen brought up the flags going up along Main Street and not
229	coming down at night. Selectmen Nicolaisen encourages people to think about
230 231	the significance of those flags when they pass by them.
231 232	Non-Public Session under RSA 91A:3 II (c) Reputation
232 233	Non-rubile Session under NSA 91A.3 ii (c) Reputation
233 234	MOTION: Selectman Tombarello moved to go into Non-Public Session per RSA
235	91-A:3 II (c) Reputation. Selectwoman Copp seconded. Roll call: Copp – aye,
236	Tombarello – ayes, Brown –aye, Nicolaisen - aye and Devine – aye. Motion
237	passed unanimously.
238	passed anarimisasiy.
239	MOTION: Selectman Nicolaisen moved to come out of Non-Public Session.
240	Selectman Tombarello seconded. Motion passed unanimously.
241	· · · · · · · · · · · · · · · · · · ·
242	Chairman Brown announced while in Non-Public Session the Board voted to sea
243	the Non-Public Session Minutes.
244	
245	 Board members reviewed the Non-Public Minutes of July 2, 2012. MOTION:
246	Chairman Brown moved to accept the Non-Public Minutes of Monday, July 2,
247	2012 as written. Selectman Tombarello seconded. Three ayes [Copp,
248	Tombarello and Brown] and two abstentions [Nicolaisen and Devine]. Motion
249	passed.
250	MOTION OF STATE OF ST
251	MOTION: Chairman Brown adjourned the meeting at 9:40 P.M.
252	Doop outfully Culproitted
253 254	Respectfully Submitted,
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250 257	Cynthia J. Robinson
257 258	Recording Secretary
	resoluting estimate